

EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	0	loand adj1 fund	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:43
L2	204	loan adj1 fund	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:43
L3	154	2 and account	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:44
L4	51	3 not @ad>"20020306"	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:44
L5	40	4 and "705"/\$.ccls. ✓ <i>all</i>	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:49
L6	3	4 and segregat\$4 ✓	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:46
L7	24	4 and invest\$3	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:53

EAST Search History

L8	18	4 and (invest investing) ✓	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:54
L9	24	4 and (invest\$2 investing) ✓ <i>all</i>	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2007/09/11 13:54

x Dialog Search

Dialog Search:

11/09/2007 : 14:54

✓
10/092,279
S/N 09/790,382

Connecting via Winsock to Dialog

Logging in to Dialog

Trying 31060000009998...Open

DIALOG INFORMATION SERVICES

PLEASE LOGON:

ENTER PASSWORD:

Welcome to DIALOG

Dialog level 05.19.02D

Last logoff: 09sep07 09:11:52

Logon file405 11sep07 13:43:43

*** ANNOUNCEMENTS ***

NEW FILES RELEASED

***BIOSIS Previews Archive (File 552)

***BIOSIS Previews 1969-2007 (File 525)

***Engineering Index Backfile (File 988)

***Trademarkscan - South Korea (File 655)

RESUMED UPDATING

***File 141, Reader's Guide Abstracts

RELOADS COMPLETED

***File 156, ToxFile

***Files 154 & 155, MEDLINE

***File 5, BIOSIS Previews - archival data added

***Files 340, 341 & 942, CLAIMS/U.S. Patents - 2006 reload now online

DATABASES REMOVED

Chemical Structure Searching now available in Prous Science Drug
Data Report (F452), Prous Science Drugs of the Future (F453),
IMS R&D Focus (F445/955), Pharmaprojects (F128/928), Beilstein
Facts (F390), Derwent Chemistry Resource (F355) and Index Chemicus
(File 302).

>>>For the latest news about Dialog products, services, content<<<
>>>and events, please visit What's New from Dialog at <<<
>>><http://www.dialog.com/whatsnew/>. You can find news about<<<
>>>a specific database by entering HELP NEWS <file number>.<<<
FTEXT1 is set ON as an alias for 15,9,275,621,636,16,160,148
FTEXT2 is set ON as an alias for 610,810,476,471,624,634,20,608
BIB1 is set ON as an alias for 139,35,583,65,2,144,233,474,475,99
SUB35 is set ON as an alias for 625,268,626,267
HILIGHT set on as '*'
DETAIL set off
POSTINGS set ON

27 Pages

KWIC is set to 50.

* * *

SYSTEM:HOME

Cost is in DialUnits

Menu System II: D2 version 1.8.0 term=ASCII

*** DIALOG HOMEBASE(SM) Main Menu ***

Information:

1. Announcements (new files, reloads, etc.)
2. Database, Rates, & Command Descriptions
3. Help in Choosing Databases for Your Topic
4. Customer Services (telephone assistance, training, seminars, etc.)
5. Product Descriptions

Connections:

6. DIALOG(R) Document Delivery
7. Data Star(R)

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/H = Help

/L = Logoff

/NOMENU = Command Mode

Enter an option number to view information or to connect to an online service. Enter a BEGIN command plus a file number to search a database (e.g., B1 for ERIC).

? b 410

11sep07 13:43:44 User268132 Session D143.1
\$0.00 0.269 DialUnits FileHomeBase
\$0.00 Estimated cost FileHomeBase
\$0.00 Estimated cost this search
\$0.00 Estimated total session cost 0.269 DialUnits

File 410:Dialog Comm.-of-Interest Newsletters 2007 /Feb
(c) 2007 Dialog

Set	Items	Description
-----	-------	-------------

Set	Items	Description
-----	-------	-------------

? set hi ;set hi

HIGHLIGHT set on as ''

HIGHLIGHT set on as ''

? b ftext1 ftext2 bib1 sub35

>>> 233 does not exist

>>>1 of the specified files is not available

11sep07 13:44:19 User268132 Session D143.2
\$0.00 0.115 DialUnits File410
\$0.00 Estimated cost File410
\$0.14 TELNET
\$0.14 Estimated cost this search
\$0.14 Estimated total session cost 0.384 DialUnits

SYSTEM:OS - DIALOG OneSearch

File 15:ABI/Inform(R) 1971-2007/Sep 11

(c) 2007 ProQuest Info&Learning

File 9:Business & Industry(R) Jul/1994-2007/Sep 03
(c) 2007 The Gale Group

File 275:Gale Group Computer DB(TM) 1983-2007/Aug 22
(c) 2007 The Gale Group

File 621:Gale Group New Prod.Annou.(R) 1985-2007/Sep 04
(c) 2007 The Gale Group

File 636:Gale Group Newsletter DB(TM) 1987-2007/Sep 07
(c) 2007 The Gale Group

File 16:Gale Group PROMT(R) 1990-2007/Sep 09
(c) 2007 The Gale Group

File 160:Gale Group PROMT(R) 1972-1989
(c) 1999 The Gale Group

File 148:Gale Group Trade & Industry DB 1976-2007/Sep 05
(c)2007 The Gale Group

*File 148: The CURRENT feature is not working in File 148.
See HELP NEWS148.

File 610:Business Wire 1999-2007/Sep 11
(c) 2007 Business Wire.

*File 610: File 610 now contains data from 3/99 forward.
Archive data (1986-2/99) is available in File 810.

File 810:Business Wire 1986-1999/Feb 28
(c) 1999 Business Wire

File 476:Financial Times Fulltext 1982-2007/Sep 09
(c) 2007 Financial Times Ltd

File 471:New York Times Fulltext 1980-2007/Sep 09
(c) 2007 The New York Times

File 624:McGraw-Hill Publications 1985-2007/Sep 11
(c) 2007 McGraw-Hill Co. Inc

*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more

File 634:San Jose Mercury Jun 1985-2007/Sep 09
(c) 2007 San Jose Mercury News

File 20:Dialog Global Reporter 1997-2007/Sep 11
(c) 2007 Dialog

File 608:KR/T Bus.News. 1992-2007/Sep 11
(c)2007 Knight Ridder/Tribune Bus News

File 139:EconLit 1969-2007/Aug
(c) 2007 American Economic Association

File 35:Dissertation Abs Online 1861-2007/Jul
(c) 2007 ProQuest Info&Learning

File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
(c) 2002 The Gale Group

*File 583: This file is no longer updating as of 12-13-2002.

File 65:Inside Conferences 1993-2007/Sep 04
(c) 2007 BLDSC all rts. reserv.

File 2:INSPEC 1898-2007/Sep W1
(c) 2007 Institution of Electrical Engineers

File 144:Pascal 1973-2007/Sep W1
(c) 2007 INIST/CNRS

File 474:New York Times Abs 1969-2007/Sep 08
(c) 2007 The New York Times

File 475:Wall Street Journal Abs 1973-2007/Sep 11
(c) 2007 The New York Times

File 99:Wilson Appl. Sci & Tech Abs 1983-2007/Jul
(c) 2007 The HW Wilson Co.

10/092, 279

File 625:American Banker Publications 1981-2007/Sep 05

(c) 2007 American Banker

File 268:Banking Info Source 1981-2007/Aug W2

(c) 2007 ProQuest Info&Learning

File 626:Bond Buyer Full Text 1981-2007/Sep 07

(c) 2007 Bond Buyer

File 267:Finance & Banking Newsletters 2007/Sep 04

(c) 2007 Dialog

Set Items Description

? s "loan fund" (3n) account

0 LOAN FUND

5023984 ACCOUNT

S1 0 "LOAN FUND" (3N) ACCOUNT

? s "loan fund"

S2 0 "LOAN FUND"

? s loan (w1) fund?

>>>File 20 processing for FUND? stopped at FUNDSLIGHTLY
Processing

Processed 10 of 29 files ...

Completed processing all files

2974514 LOAN

14224844 FUND?

S3 44942 LOAN (W1) FUND?

? s s3 (w3) account

44942 S3

5023984 ACCOUNT

S4 56 S3 (W3) ACCOUNT

? s s4 not ad>20020306

>>>One or more prefixes are unsupported

>>> or undefined in one or more files.

56 S4

1 AD>20020306

S5 56 S4 NOT AD>20020306

? s s4 not ad>20010306

>>>One or more prefixes are unsupported

>>> or undefined in one or more files.

56 S4

2 AD>20010306

S6 56 S4 NOT AD>20010306

? t s6/k,3/all

6/K,3/1 (Item 1 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2007 ProQuest Info&Learning. All rts. reserv.

03250643 1304891991

Developments in the credit market - new types of loans and the volume of
fixed-rate loans in Norway

Almklov, Gunnar; Torum, Espen; Skjaveland, Marita

Norges Bank. Economic Bulletin v78n1 PP: 23-32 Apr 2007

ISSN: 0029-1676 JRNL CODE: NBE

WORD COUNT: 6303

...TEXT: state lending institutions has been declining during the period for which we have statistics. The Norwegian State Housing Bank (Husbanken) and the Norwegian State Educational Loan Fund (NSELF) account for the bulk of household loans from state lending institutions. Both these institutions offer fixed-rate loans for three and five years.19 Just over...

6/K,3/2 (Item 2 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2007 ProQuest Info&Learning. All rts. reserv.

01601246 02-52235
Recent developments in wholesale payments systems
Emmons, William R
Federal Reserve Bank of St. Louis Review v79n6 PP: 23-43 Nov/Dec 1997
ISSN: 0014-9187 JRNL CODE: FSL
WORD COUNT: 11201

...TEXT: their reserve balances immediately prior to the time of the request. In carrying out such a payment request, the central bank extends a short-term loan to fund the reserve account of the sending bank. Since all central banks that grant such credit extensions require repayment by the end of the business day, these loans are...

6/K,3/3 (Item 3 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2007 ProQuest Info&Learning. All rts. reserv.

01572288 02-23277
Fierce competition
Glass, Rick
Mortgage Banking v58n4 PP: 58-65 Jan 1998
ISSN: 0730-0212 JRNL CODE: MOB
WORD COUNT: 2760

...TEXT: points on predominantly broker-originated volume with a \$36,000 base. Most other firms offered tiered, unit-based incentives, from \$300 to to \$800 per ***loan*** ***funded*** .

Total account executive compensation packages ranged from \$78,000 to \$156,000 with no direct correlation to company volume. (We identified this range by discounting the lower...

6/K,3/4 (Item 4 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2007 ProQuest Info&Learning. All rts. reserv.

01500790 01-51778
ABN launches landmark Dfl asset backed offerings
Anonymous
Euroweek n518 PP: 7 Sep 5, 1997
ISSN: 0952-7036 JRNL CODE: EUW

WORD COUNT: 659

...TEXT: Belgium and Luxembourg.

The shortest piece was sold to buy and hold accounts in the Benelux, including retail investors. The mezzanine and Dfl 30m subordinated loan which funds the reserve account were placed with large Dutch institutions.

A structured finance official at ABN AMRO explained the attractions of EMS 1: "The mortgage market in the Netherlands...

6/K,3/5 (Item 5 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2007 ProQuest Info&Learning. All rts. reserv.

00910349 95-59741
Advice to a new manager of an existing revolving loan fund
Reilly, Linda
Economic Development Review v12n3 PP: 19-22 Summer 1994
ISSN: 0742-3713 JRNL CODE: EDR
WORD COUNT: 3675

...TEXT: MEET WITH THE ACCOUNTANT WHO ADMINISTERS THE REVOLVING LOAN FUND

Request in writing a current summary of how much money is currently in the revolving loan fund account and how much of that account balance is comprised of repayment funds, how much is program interest, and how much is program fees.

REVIEW THE...

6/K,3/6 (Item 6 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2007 ProQuest Info&Learning. All rts. reserv.

00881590 95-30982
NAFTA also brings you electronic taxes
Steinborn, Deborah
ABA Banking Journal v86n7 PP: 66-69 Jul 1994
ISSN: 0194-5947 JRNL CODE: BNK
WORD COUNT: 1440

...TEXT: the 84 million paper coupons that banks now collect for the federal government. The bad news is, it also eliminates the overnight Treasury Tax and Loan Account funds (TT&L) banks have enjoyed as compensation for processing those coupons.

Nonetheless, the good news may outweigh the bad. The design of the current federal...

6/K,3/7 (Item 7 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2007 ProQuest Info&Learning. All rts. reserv.

00720362 93-69583

Family law issues for accountants

Lockie, Rose

Australian Accountant v63n5 PP: 33-36 Jun 1993

ISSN: 0004-8631 JRNL CODE: AAA

WORD COUNT: 2677

...TEXT: also within the Family Court's discretion to decide that it is just and equitable for your client's spouse to receive at least their ***loan*** ***account*** ***funds*** . In other words, funds held in a loan account may well be seen by the court as a fair entitlement from your client's business...

6/K,3/8 (Item 8 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2007 ProQuest Info&Learning. All rts. reserv.

00079047 78-13378

Bank Markets Its New ATM Service with Eyeball-to-Eyeball Advertising

Banking v70n8 PP: 42-43 Aug. 1978

ISSN: 0005-5492 JRNL CODE: BNK

...ABSTRACT: large share of the market. There are serveral major differences between the 2 systems which are highlighted in the advertising. The new system provides deposit, loan payment, funds transfer, and account balance services in addition to the cash withdrawal only service of the older machines. The new system is offered without a service charge to customers...

6/K,3/9 (Item 1 from file: 9)

DIALOG(R)File 9:Business & Industry(R)

(c) 2007 The Gale Group. All rts. reserv.

03805269 Supplier Number: 138578194

CHENIERE GETS \$500 MILLION TERM LOAN.

(Cheniere Energy Inc. gets financial help from Credit Suisse Group)

LNG Wire, v 2, n 14, p NA

August 23, 2005

DOCUMENT TYPE: Journal; News Brief (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 128

TEXT:

...to fund its remaining equity requirements for construction of its wholly owned Sabine Pass LNG import terminal. Cheniere also plans to use some of the loan to fund a reserve account for debt service and pre-operating expenses on the Sabine Pass project, equity requirements for its other projects - the Corpus Christi terminal and the Creole...

6/K,3/10 (Item 2 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2007 The Gale Group. All rts. reserv.

02555483 Supplier Number: 25000587 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Maine's AAA-Rated Bond Bank Readies \$69.5 Million GO Deal
(Maine Municipal Bond Bank to issue general obligation bonds, with up to
60% for schools)
The Bond Buyer, v 337, n 31233, p 6
September 28, 2001
DOCUMENT TYPE: Newspaper ISSN: 0732-0469 (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 636

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...to evaluate the credit, which led to the gilt-edged ratings. They said they are now applying criteria that was developed to evaluate state revolving loan funds, which take into account the diversity of the more than 400 borrowers in Maine that use the bond bank.

The bond bank has \$900 million in outstanding parity debt...

6/K,3/11 (Item 1 from file: 621)
DIALOG(R)File 621:Gale Group New Prod.Annou.(R)
(c) 2007 The Gale Group. All rts. reserv.

04304034 Supplier Number: 134018789 (USE FORMAT 007 FOR FULLTEXT)
Student ***Loan*** ***Funding*** Appoints ***Account*** Executives.
PR Newswire, pNA
July 14, 2005
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 559

Student ***Loan*** ***Funding*** Appoints ***Account*** Executives.
... and families around the country benefit from the company's innovative Web tools, unique borrower benefit programs and comprehensive outreach efforts.

Herb Riniolo joined Student Loan Funding as an ***account*** executive in California. He will support Student Loan Funding clients in the west region, with a focus on growing relationships in California. Riniolo comes to...

...higher education market for nine years at American Express Educational Loans, Reliant Partners Student Loan Services and Chase Education First.

Lee Ann Wolfenden joined Student Loan Funding as a regional ***account*** executive in Florida. She will support Student Loan Funding clients in the south region, with an emphasis on growing relationships in Florida. Prior to joining...

6/K,3/12 (Item 2 from file: 621)
DIALOG(R)File 621:Gale Group New Prod.Annou.(R)
(c) 2007 The Gale Group. All rts. reserv.

04302722 Supplier Number: 133983911 (USE FORMAT 007 FOR FULLTEXT)
Student Loan Funding Expands Nationally.
PR Newswire, pNA
July 13, 2005
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 551

... and families around the country benefit from the company's innovative Web tools, unique borrower benefit programs and comprehensive outreach efforts.

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Lee Ann Wolfenden joined Student Loan Funding as a regional ***account*** executive in Florida. She will support Student Loan Funding clients in the south, with an emphasis on growing relationships in Florida. Prior to joining Student...

6/K,3/13 (Item 1 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
(c) 2007 The Gale Group. All rts. reserv.

06526287 Supplier Number: 161923509 (USE FORMAT 7 FOR FULLTEXT)
BWR Begins Tracking Capital Trust, Inc.
M2 Presswire, pNA
April 12, 2007
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 905

... backed securities, and first mortgages secured by office, retail, hotel, multifamily, and mixed-use properties throughout the US. Its CT Investment Management subsidiary manages three loan funds and a separate ***account*** for third parties. Chairman Sam Zell's Equity Group Investments provides consulting services to Capital Trust, which has financed more than \$8 billion worth of...

6/K,3/14 (Item 2 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
(c) 2007 The Gale Group. All rts. reserv.

01585669 Supplier Number: 42375291 (USE FORMAT 7 FOR FULLTEXT)
Feds Discount Window Loans Under Scrutiny Because of Link to Too Big To Fail Policy

FDIC Watch, v1, n35, pN/A
Sept 20, 1991
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 711

... the GAO said, both of which were considered troubled banks at that time. We found that the tax and loan accounts associated with tax and loan account funds at these two banks during 1990 was in accordance with Treasury regulations.

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6/K,3/15 (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2007 The Gale Group. All rts. reserv.

12796623 Supplier Number: 140020796 (USE FORMAT 7 FOR FULLTEXT)
JAPAN SET TO CUT FOREIGN DEVELOPMENT AID BUDGET 3.4% FOR FY06.
AsiaPulse News, pNA
Dec 21, 2005
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 288

... aid.
To offset a portion of the reduction, the budget for yen-denominated loans -- financed by funds from both the general account and the fiscal loan fund special account -- will jump 80 billion yen to 770 billion yen, the first rise in six years.
In August, the Foreign Ministry requested a 11.7 per...

6/K,3/16 (Item 2 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2007 The Gale Group. All rts. reserv.

12296468 Supplier Number: 134018789 (USE FORMAT 7 FOR FULLTEXT)
Student ***Loan*** ***Funding*** Appoints ***Account*** Executives.
PR Newswire, pNA
July 14, 2005
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 559

Student ***Loan*** ***Funding*** Appoints ***Account*** Executives.
... and families around the country benefit from the company's innovative Web tools, unique borrower benefit programs and comprehensive outreach efforts.

Herb Riniolo joined Student Loan Funding as an ***account*** executive in California. He will support Student Loan Funding clients in the west region, with a focus on growing relationships in California. Riniolo comes to...

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Lee Ann Wolfenden joined Student Loan Funding as a regional ***account*** executive in Florida. She will support Student Loan Funding clients in the south region, with an emphasis on growing relationships in Florida. Prior to joining...

6/K,3/17 (Item 3 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2007 The Gale Group. All rts. reserv.

12293797 Supplier Number: 133983911 (USE FORMAT 7 FOR FULLTEXT)
Student Loan Funding Expands Nationally.
PR Newswire, pNA
July 13, 2005
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 551

... and families around the country benefit from the company's innovative Web tools, unique borrower benefit programs and comprehensive outreach efforts.

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Lee Ann Wolfenden joined Student Loan Funding as a regional ***account*** executive in Florida. She will support Student Loan Funding clients in the south, with an emphasis on growing relationships in Florida. Prior to joining Student...

6/K,3/18 (Item 1 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2007 The Gale Group. All rts. reserv.

0022041155 SUPPLIER NUMBER: 161923509 (USE FORMAT 7 OR 9 FOR FULL TEXT)
BWR Begins Tracking Capital Trust, Inc.
M2 Presswire, NA
April 12, 2007
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 905 LINE COUNT: 00079

... backed securities, and first mortgages secured by office, retail, hotel, multifamily, and mixed-use properties throughout the US. Its CT Investment Management subsidiary manages three loan funds and a separate ***account*** for third parties. Chairman Sam Zell's Equity Group Investments provides consulting services to Capital Trust, which has financed more than \$8 billion worth of...

6/K,3/19 (Item 2 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2007 The Gale Group. All rts. reserv.

0020164688 SUPPLIER NUMBER: 94204250 (USE FORMAT 7 OR 9 FOR FULL
TEXT)
Ukraine Business Report (Daily News Briefs: NOV 13, 2002).
Ukraine Business Report Daily, NA
Nov 13, 2002
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 8209 LINE COUNT: 00671

... s current needs.

As the enterprise reported in the press, the loan has been furnished
for six months at a 13% annual interest rate. The ***loan*** ***funds***
account for 1.8% of the value of the pipe producer's capital and
circulating assets by the beginning of the financial year. As
Interfax-Ukraine...

6/K,3/20 (Item 3 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2007 The Gale Group. All rts. reserv.

0018460770 SUPPLIER NUMBER: 134018789 (USE FORMAT 7 OR 9 FOR FULL
TEXT)
Student ***Loan*** ***Funding*** Appoints ***Account*** Executives.
PR Newswire, NA
July 14, 2005
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 559 LINE COUNT: 00052

Student ***Loan*** ***Funding*** Appoints ***Account*** Executives.
... and families around the country benefit from the company's
innovative Web tools, unique borrower benefit programs and comprehensive
outreach efforts.

Herb Riniolo joined Student Loan Funding as an
account executive in California. He will support Student Loan
Funding clients in the west region, with a focus on growing relationships
in California. Riniolo comes to...

...higher education market for nine years at American Express Educational
Loans, Reliant Partners Student Loan Services and Chase Education First.

Lee Ann Wolfenden joined Student Loan Funding as a
regional ***account*** executive in Florida. She will support Student Loan
Funding clients in the south region, with an emphasis on growing
relationships in Florida. Prior to joining...

6/K,3/21 (Item 4 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2007 The Gale Group. All rts. reserv.

0018451600 SUPPLIER NUMBER: 133983911 (USE FORMAT 7 OR 9 FOR FULL

TEXT)

Student Loan Funding Expands Nationally.

PR Newswire, NA

July 13, 2005

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 551 LINE COUNT: 00052

... and families around the country benefit from the company's innovative Web tools, unique borrower benefit programs and comprehensive outreach efforts.

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regional ***account*** executive in Florida. She will support Student Loan Funding clients in the south, with an emphasis on growing relationships in Florida. Prior to joining Student...

6/K,3/22 (Item 5 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2007 The Gale Group. All rts. reserv.

13870128 SUPPLIER NUMBER: 78797339 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Maine's AAA-Rated Bond Bank Readies \$69.5 Million GO Deal.

McDonald, Michael

Bond Buyer, 337, 31233, 6

Sept 28, 2001

ISSN: 0732-0469 LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 699 LINE COUNT: 00054

... to evaluate the credit, which led to the gilt-edged ratings. They said they are now applying criteria that was developed to evaluate state revolving loan funds, which take into account the diversity of the more than 400 borrowers in Maine that use the bond bank.

The bond bank has \$900 million in outstanding parity debt...

6/K,3/23 (Item 6 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2007 The Gale Group. All rts. reserv.

10898598 SUPPLIER NUMBER: 54195071 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Database marketing and technology generate outbound telemarketing sales at

Hibernia.(Hibernia National Bank)

Ellis, Robert J.

Journal of Retail Banking Services, 21, 1, 19(1)

Spring, 1999

ISSN: 0195-2064 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 7275 LINE COUNT: 00580

... necessary to develop a direct delivery channel for customers to do business with the bank without ever having to enter a branch to close a ***loan*** or ***fund*** an ***account***. Providing added convenience for customers and lower cost-to-serve for the bank is definitely a win-win scenario.

There have been several processes and...

6/K,3/24 (Item 7 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2007 The Gale Group. All rts. reserv.

08130461 SUPPLIER NUMBER: 17186976 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Senate's partisan conflict thwarts spending-cut bill.
Hope, Heather Ann
Bond Buyer, v313, n29683, p4(1)
July 3, 1995
ISSN: 0732-0469 LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 586 LINE COUNT: 00049

... loan program that, once authorized, states could use to leverage their federal seed money by issuing tax-exempt bonds. Keeping some money in the revolving loan fund account would allow states to immediately implement the program once Congress renews the overall legislation, said James N. Smith, executive director of the Council of Infrastructure...

6/K,3/25 (Item 8 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2007 The Gale Group. All rts. reserv.

08063852 SUPPLIER NUMBER: 17133193 (USE FORMAT 7 OR 9 FOR FULL TEXT)
N.C. start-up offering a 'phone center' for telemarketing and customer service.(Customer Access)(Brief Article)
Tucker, Tracey
American Banker, v160, n152, p20(1)
August 9, 1995
DOCUMENT TYPE: Brief Article ISSN: 0002-7561 LANGUAGE: English
RECORD TYPE: Fulltext
WORD COUNT: 682 LINE COUNT: 00058

... automated voice response units. In addition, many institutions are expanding the range of transactions that can be handled over the phone. New transactions often include loan originations, funds transfers, ***account*** openings, and initiation of investments.

Since many banks, particularly smaller ones, cannot afford to buy the technology or add the staff required to manage a...

6/K,3/26 (Item 9 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2007 The Gale Group. All rts. reserv.

07469712 SUPPLIER NUMBER: 16111630 (USE FORMAT 7 OR 9 FOR FULL TEXT)
NAFTA also brings you electronic taxes. (North American Free Trade Agreement) (includes related articles on new products and on-line debt recovery service)
Steinborn, Deborah
ABA Banking Journal, v86, n7, p66(3)
July, 1994
ISSN: 0194-5947 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 1528 LINE COUNT: 00124

... the 84 million paper coupons that banks now collect for the federal government. The bad news is, it also eliminates the overnight Treasury Tax and Loan Account funds (TT&L) banks have enjoyed as compensation for processing those coupons.

Nonetheless, the good news may outweigh the bad. The design of the current federal...

6/K,3/27 (Item 1 from file: 476)
DIALOG(R)File 476:Financial Times Fulltext
(c) 2007 Financial Times Ltd. All rts. reserv.

0011579866 A2004060916FDA-1-DFT
The Short View: Japanese bonds break free
PHILIP COGGAN, INVESTMENT EDITOR
FT.COM SITE
Wednesday, June 9, 2004
DOCUMENT TYPE: NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
Word Count: 373

...Capital, the ratio of national and local government debt to GDP is 143 per cent, or 168 per cent if you add in the "fiscal loan fund special ***account*** " (used to fund public pensions). If bond yields move sufficiently higher, then the deficit could spiral out of control; high inflation would be the inevitable...

6/K,3/28 (Item 2 from file: 476)
DIALOG(R)File 476:Financial Times Fulltext
(c) 2007 Financial Times Ltd. All rts. reserv.

0011579652 A20040610857-76-FT
FRONT PAGE - COMPANIES & MARKETS: THE SHORT VIEW
PHILIP COGGAN
Financial Times, London Ed1 ED, P 21
Thursday, June 10, 2004
DOCUMENT TYPE: NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
SECTION HEADING: FRONT PAGE - COMPANIES & MARKETS
Word Count: 374

...Capital, the ratio of national and local government debt to GDP is 143 per cent, or 168 per cent if you add in the "fiscal loan fund special ***account*** " (used to fund public pensions).

If bond yields move sufficiently higher, the deficit could spiral out of

control; high inflation would be the inevitable result...

6/K,3/29 (Item 3 from file: 476)
DIALOG(R)File 476:Financial Times Fulltext
(c) 2007 Financial Times Ltd. All rts. reserv.

11282736 A20010928625-104-FT
GLOBAL INVESTING: Junk bonds may suffer more after one of worst weeks in a decade COMPANIES WITH BELOW INVESTMENT GRADE DEBT ARE GROWING SHAKIER AND DEFAULT RISKS ARE RISING IN WEAKENING ECONOMY:
ELIZABETH WINE
Financial Times, USA Ed2 ED, P 29
Friday, September 28, 2001
DOCUMENT TYPE: NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
SECTION HEADING: GLOBAL INVESTING
Word Count: 592

...levels of default similar to those during the 1991 recession.

According to fund tracker Lipper, there is Dollars 87bn invested in junk bond funds, and loan participation funds account for another Dollars 24bn. Junk funds have lost 2.43 per cent this year, while the average bank loan fund has returned just 1.69...

6/K,3/30 (Item 4 from file: 476)
DIALOG(R)File 476:Financial Times Fulltext
(c) 2007 Financial Times Ltd. All rts. reserv.

0004563538 B08G1BPAB3FT
Council's Use Of Accounts Ruled Illegal
Financial Times, P 5
Thursday, July 28, 1988
DOCUMENT TYPE: NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
Word Count: 155

TEXT:

...Watkins and Mr Justice Macpherson granted Mr Harold Stockdale, district auditor, a declaration that the 7.7 m pounds sterling shown in the council's loan funds capital account for 1985-86 as part of 44.6 m pounds sterling advanced to defray expenditure was contrary to law and the accounts should be rectified.

6/K,3/31 (Item 1 from file: 471)
DIALOG(R)File 471:New York Times Fulltext
(c) 2007 The New York Times. All rts. reserv.

00444364 NYT Sequence Number: 050292820730 (USE FORMAT 7 FOR FULLTEXT)
CUTOFF OF STUDENT FUNDS SEEN AS MINOR
GENE I. MAEROFF
New York Times, Late City Final Edition ED, COL 3, P 3
Friday July 30 1982
DOCUMENT TYPE: Newspaper LANGUAGE: English RECORD TYPE: Fulltext

SECTION HEADING: SECTB

Word Count: 552

... the list includes few large universities. Many of those listed are profit-making trade schools, most of which have not been major recipients of the ***loan*** ***fund*** .

528 Account for \$150 Million

Only \$150 million of the \$645 million that is in default under the program is accounted for by the 528 institutions facing...

6/K,3/32 (Item 1 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

57839007 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Interim 2007 Lloyds TSB Group Earnings Presentation - Part 1
FAIR DISCLOSURE WIRE
July 31, 2007
JOURNAL CODE: WFDW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 4547

... while it can currently take several days to process a business loan, once this investment is finished, a customer will be able to receive new ***loan*** ***funds*** to their ***account*** in less than an hour.

I've previously discussed the various elements of our productivity program so I'm not going to dwell on it...

6/K,3/33 (Item 2 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

55423302 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Large Cap News: BWR Begins Tracking Capital Trust, Inc.
M2 PRESSWIRE
April 12, 2007
JOURNAL CODE: WMPR LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 812

... backed securities, and first mortgages secured by office, retail, hotel, multifamily, and mixed-use properties throughout the US. Its CT Investment Management subsidiary manages three loan funds and a separate ***account*** for third parties. Chairman Sam Zell's Equity Group Investments provides consulting services to Capital Trust, which has financed more than \$8 billion worth of...

6/K,3/34 (Item 3 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

46219727 (USE FORMAT 7 OR 9 FOR FULLTEXT)

JAPAN SET TO CUT FOREIGN DEVELOPMENT AID BUDGET 3.4% FOR FY06
ASIA PULSE

December 21, 2005

JOURNAL CODE: WAPL LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 270

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... aid.

To offset a portion of the reduction, the budget for yen-denominated loans -- financed by funds from both the general account and the fiscal loan fund special account -- will jump 80 billion yen to 770 billion yen, the first rise in six years.

In August, the Foreign Ministry requested a 11.7 per...

6/K,3/35 (Item 4 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

43431178 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Student Loan Funding Appoints Account Executives
PR NEWSWIRE (US)

July 14, 2005

JOURNAL CODE: WPRU LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 511

(USE FORMAT 7 OR 9 FOR FULLTEXT)

Student Loan Funding Appoints Account Executives

... and families around the country benefit from the company's innovative Web tools, unique borrower benefit programs and comprehensive outreach efforts.

Herb Riniolo joined Student Loan Funding as an

account executive in California. He will support Student Loan Funding clients in the west region, with a focus on growing relationships in California. Riniolo comes to...

Lee Ann Wolfenden joined Student Loan Funding as a regional ***account*** executive in Florida. She will support Student Loan Funding clients in the south region, with an emphasis on growing relationships in Florida. Prior to joining...

6/K,3/36 (Item 5 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

43404521 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Student Loan Funding Expands Nationally
PR NEWSWIRE (US)

July 13, 2005

JOURNAL CODE: WPRU LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 509

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... and families around the country benefit from the company's innovative Web tools, unique borrower benefit programs and comprehensive outreach efforts.

Herb Riniolo joined Student Loan Funding as an ***account*** executive in California. He will support Student Loan Funding clients in the west, with a focus on growing relationships in California. Herb comes to Student...

Lee Ann Wolfenden joined Student Loan Funding as a regional ***account*** executive in Florida. She will support Student Loan Funding clients in the south, with an emphasis on growing relationships in Florida. Prior to joining Student...

6/K,3/37 (Item 6 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

38756753 (USE FORMAT 7 OR 9 FOR FULLTEXT)
GBC: Mess And Megalomania On Display
Dominic Jale & George Kyei Frimpong
GHANAIAN CHRONICLE - AAGM
November 01, 2004
JOURNAL CODE: GHCH LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 643

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... of 91days treasury bills from the revolving fund.
The Chronicle learnt that Kofi Kye directed that the amount be withdrawn from the corporation's car loan revolving fund account number 01256-600280-06 "Could you please issue a cheque of 459,000,000 (Four Hundred and Fifty Nine Million cedis only) in favour of Prudential Bank for the purchase of (91) 91 day Treasury Bills for the Ghana Broadcasting Corporation out of GBC-car loan Revolving ***Fund*** ***account*** No.01256-600280-06?, " Kofi Kye wrote on April 16, 2003.
This act was contrary to a financial regulation that debars institutions that survive on...

6/K,3/38 (Item 7 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

36035133 (USE FORMAT 7 OR 9 FOR FULLTEXT)
THE SHORT VIEW
SECTION TITLE: FRONT PAGE - COMPANIES & MARKETS
FINANCIAL TIMES , London Ed1 20040610L121.163 ed, p21
June 10, 2004
JOURNAL CODE: FFT LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 382

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Capital, the ratio of national and local government debt to GDP is 143 per cent, or 168 per cent if you add in the "fiscal loan ***fund*** special ***account*** " (used to fund public pensions).
If bond yields move sufficiently higher, the deficit could spiral out of control; high inflation would be the inevitable result...

6/K,3/39 (Item 8 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

29604981 (USE FORMAT 7 OR 9 FOR FULLTEXT)
RSA: Loan funds from Special Defense Account to pay for
arms package
Report by Tim Cohen and Paul Kirk: "'Quasi money' used in arms contract".
WORLD NEWS CONNECTION
June 10, 2003
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 842

RSA: Loan funds from Special Defense Account to pay for
arms package

6/K,3/40 (Item 9 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

23580158 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Land and Houses to invest 250 mln baht in 500 mln baht property fund
AFX ASIA (FOCUS)
June 27, 2002
JOURNAL CODE: WAXA LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 152

(USE FORMAT 7 OR 9 FOR FULLTEXT)

It said its investment in the property and loan fund will
account for 1.83 pct of its net tangible assets.
The fund will purchase or lease property, including projects and
buildings in progress, invest in the...

6/K,3/41 (Item 10 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

19058344
Court blesses tax dodge that makes interest deductible
JAMIE GOLOMBEK
FINANCIAL POST, p04
September 29, 2001
JOURNAL CODE: FFP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 382

...to repay his capital account at the law firm. Because borrowing for the purpose of earning business income from the partnership is tax deductible (the loan to fund the capital account contribution), whereas mortgage interest is not, Mr. Singleton was able to convert non-deductible interest into deductible interest. Mr. Singleton originally deducted interest of about...

6/K,3/42 (Item 11 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

17516425
Mortgage interest can be deductible -- but it isn't easy
JAMIE GOLOMBEK
FINANCIAL POST, p05
June 30, 2001
JOURNAL CODE: FFP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 384

... that money to repay his capital account at the law firm. Since borrowing for the purpose of earning business income is tax deductible (ie. the loan to fund the capital account contribution) whereas mortgage interest on a home is not, Mr. Singleton was able to convert non-deductible interest into deductible interest. Unfortunately, Mr. Singleton's...

6/K,3/43 (Item 12 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

11989539 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Ukrainian paper outlines official findings on Crimean loan scandal
BBC MONITORING INTERNATIONAL REPORTS
July 18, 2000
JOURNAL CODE: WBMS LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1811

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... and are at variance with current legislation.
"There is every reason to believe," Lyudmyla Denysova said, "that the Slovyansky bank never intended to transfer any loan funds to the account of the Crimean Finance Ministry when the contract on trust management of monetary funds expired. Therefore, it is obvious that the contract was made to...

6/K,3/44 (Item 13 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2007 Dialog. All rts. reserv.

04285664 (USE FORMAT 7 OR 9 FOR FULLTEXT)
How much life insurance does one require?

HINDU

February 10, 1999

JOURNAL CODE: FHIN LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1403

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... important needs in India could be:

- * Income till the minor children become adults
- * Education of children including higher education
- * Marriage of daughters
- * Repayment of housing loan
- * Emergency fund requirements on account of, say, medical care
- * Life income to the surviving spouse.

The needs approach usually yields a reasonable estimate of fund requirements for the family over...

6/K,3/45 (Item 1 from file: 608)

DIALOG(R)File 608:KR/T Bus.News.

(c)2007 Knight Ridder/Tribune Bus News. All rts. reserv.

00312909 Story Number: 23372 (USE FORMAT 7 OR 9 FOR FULLTEXT)
203(K) LOANS HELP HOMEOWNERS REHABILITATE HOMES, NEIGHBORHOODS
Dennis P. Carmody
Asbury Park Press
December 17, 1995 12:25 E.T.
DOCUMENT TYPE: Newspaper RECORD TYPE: Fulltext LANGUAGE: English
WORD COUNT: 1648

...TEXT: major repairs.

Repairs can begin after the transaction closes. The lender will release enough money to close the purchase and hold the balance of the loan funds in an escrow ***account***. The funds are released as work progresses. Like other Federal Housing Administration loans, the 203(k) loan money is provided by a traditional lender, such...

6/K,3/46 (Item 2 from file: 608)

DIALOG(R)File 608:KR/T Bus.News.

(c)2007 Knight Ridder/Tribune Bus News. All rts. reserv.

00143031 Story Number: 15358 (USE FORMAT 7 OR 9 FOR FULLTEXT)
SUSPECTED MASTERMIND OF LOAN SCAM PLEADS GUILTY IN BOSTON
Matthew Brelis
The Boston Globe
April 14, 1993 22:44 E.T.
DOCUMENT TYPE: Newspaper RECORD TYPE: Fulltext LANGUAGE: English
WORD COUNT: 622

...TEXT: U.S. Funding sold loans as being fully funded when they were not

paid

off. He also said U.S. Funding withdrew money from the ***loan***

funding

account to pay for the operation of the business. When the business had ceased, the funding account had a debt of \$2.6 million, leaving borrowers...

6/K,3/47 (Item 1 from file: 2)

DIALOG(R)File 2:INSPEC

(c) 2007 Institution of Electrical Engineers. All rts. reserv.

05755324

Title: NAFTA also brings you electronic taxes

Author(s): Steinborn, D.

Journal: ABA Banking Journal vol.86, no.7 p.66, 68-9

Publication Date: July 1994 Country of Publication: USA

CODEN: ABAJD5 ISSN: 0194-5947

Language: English

Subfile: D

...Abstract: the 84 million paper coupons that banks now collect for the federal government. The bad news is, it also eliminates the overnight Treasury Tax and Loan Account funds (TT&L) banks have enjoyed as compensation for processing those coupons.

6/K,3/48 (Item 1 from file: 625)

DIALOG(R)File 625:American Banker Publications

(c) 2007 American Banker. All rts. reserv.

0160901

N.C. Start-Up Offering a 'Phone Center' For Telemarketing and Customer Service

American Banker - August 9, 1995; Pg. 20; Vol. 160, No. 152

WORD COUNT: 644

BYLINE:

By TRACEY TUCKER

TEXT:

...automated voice response units. In addition, many institutions are expanding the range of transactions that can be handled over the phone. New transactions often include loan originations, funds transfers, account openings, and initiation of investments.

Since many banks, particularly smaller ones, cannot afford to buy the technology or add the staff required to manage a...

6/K,3/49 (Item 1 from file: 268)

DIALOG(R)File 268:Banking Info Source

(c) 2007 ProQuest Info&Learning. All rts. reserv.

00521187 1285090881 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Employee fraud: most often committed by first-time offenders

Wengler, Donald C

Bank News, v107, n5, p24-27, May 2007 DOCUMENT TYPE: Periodical; Feature

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 1,266

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... bank. The problems came to light when the customer filed suit against the officer, claiming theft and unauthorized disbursement of the customer's deposit and ***loan*** ***account*** ***funds*** . The bank commissioned its own investigation and notified its regulators.

The FDIC enforcement action concluded the loan officer, as respondent in the enforcement action, had...

6/K,3/50 (Item 2 from file: 268)

DIALOG(R)File 268:Banking Info Source

(c) 2007 ProQuest Info&Learning. All rts. reserv.

00412513 105660646 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Will banks embrace biometrics?

Anonymous

Card Technology, v7, n2, p24-25, Feb 2002 DOCUMENT TYPE: Periodical; News

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 598

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... customers services 24/7 without additional staff"

THE PROS AND CONS OF BIOMETRICS FOR BANKS

The kiosks print checks and let customers apply for a loan, transfer funds, or print an account statement Twelve hundred of Riverside's 3,400 members have enrolled.

Banking behemoth Citicorp is looking at using biometrics to provide new services, such as...

6/K,3/51 (Item 3 from file: 268)

DIALOG(R)File 268:Banking Info Source

(c) 2007 ProQuest Info&Learning. All rts. reserv.

00395287 68714096

Reclassified NOW account improves cash flow

Anonymous

Community Bank President, v21, n2, p7, Feb 2001 DOCUMENT TYPE: Periodical

; News LANGUAGE: English RECORD TYPE: Abstract

...ABSTRACT: at a bank is to reclassify the NOW account. That is what Castle Banc Group (DeKalb, Illinois) did in October 2000, and has seen its ***loan*** ***fund*** availability increase. The ***account*** is reclassified so that ceiling cash limits in the account are swept into a savings account for the customer. This frees up reserves for the...

6/K,3/52 (Item 4 from file: 268)

DIALOG(R)File 268:Banking Info Source

(c) 2007 ProQuest Info&Learning. All rts. reserv.

00332020 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Recent developments in wholesale payments systems

Emmons, William R

Federal Reserve Bank of St. Louis Review, v79, n6, p23-43, Nov/Dec 1997

DOCUMENT TYPE: Journal Article LANGUAGE: English RECORD TYPE: Abstract
Fulltext

WORD COUNT: 11201

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... their reserve balances immediately prior to the time of the request. In carrying out such a payment request, the central bank extends a short-term loan to fund the reserve account of the sending bank. Since all central banks that grant such credit extensions require repayment by the end of the business day, these loans are...

6/K,3/53 (Item 5 from file: 268)

DIALOG(R)File 268:Banking Info Source

(c) 2007 ProQuest Info&Learning. All rts. reserv.

00328748 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Fierce competition

Glass, Rick

Mortgage Banking, v58, n4, p58-65, Jan 1998 DOCUMENT TYPE: Journal
Article LANGUAGE: English RECORD TYPE: Abstract Fulltext

WORD COUNT: 02760

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... points on predominantly broker-originated volume with a \$36,000 base. Most other firms offered tiered, unit-based incentives, from \$300 to \$800 per ***loan*** ***funded*** .

Total account executive compensation packages ranged from \$78,000 to \$156,000 with no direct correlation to company volume. (We identified this range by discounting the lower...

6/K,3/54 (Item 1 from file: 626)

DIALOG(R)File 626:Bond Buyer Full Text

(c) 2007 Bond Buyer. All rts. reserv.

0239749

Maine's AAA-Rated Bond Bank Readies \$69.5 Million GO Deal

The Bond Buyer - September 28, 2001; Pg. 6; Vol. 337, No. 31233

Word Count: 669

BYLINE:

By Michael McDonald

TEXT:

...to evaluate the credit, which led to the gilt-edged ratings. They said they are now applying criteria that was developed to evaluate state revolving loan funds, which

take into account the diversity of the more than 400 borrowers in
Maine
that use the bond bank.

The bond bank has \$900 million in outstanding parity debt...

6/K,3/55 (Item 2 from file: 626)
DIALOG(R)File 626:Bond Buyer Full Text
(c) 2007 Bond Buyer. All rts. reserv.

0163959
Senate's Partisan Conflict Thwarts Spending Cut Bill
The Bond Buyer - July 3, 1995; Pg. 4; Vol. 312, No. 29683
Word Count: 552

BYLINE:
By Heather Ann Hope

TEXT:
...loan program that, once authorized, states could use to
leverage their federal seed money by issuing tax-exempt bonds. Keeping some
money in the revolving loan fund account would allow
states to immediately
implement the program once Congress renews the overall legislation, said
James N. Smith, executive director of the Council of Infrastructure...

6/K,3/56 (Item 1 from file: 267)
DIALOG(R)File 267:Finance & Banking Newsletters
(c) 2007 Dialog. All rts. reserv.

00031681
Structured Finance, ABN launches landmark Dfl asset backed offerings
Euroweek
September 5, 1997 PAGE: 007 DOCUMENT TYPE: NEWSLETTER
PUBLISHER: EUROMONEY ELECTRONIC PUBLICATIONS
LANGUAGE: ENGLISH WORD COUNT: 625 RECORD TYPE: FULLTEXT

(c) EUROMONEY ELECTRONIC PUBLICATIONS All Rts. Reserv.

TEXT:
...Belgium and Luxembourg.

The shortest piece was sold to buy and hold accounts in the
Benelux, including retail investors. The mezzanine and Dfl 30m
subordinated loan which funds the reserve account were
placed
with large Dutch institutions.

A structured finance official at ABN AMRO explained the
attractions of EMS1: "The mortgage market in the Netherlands is...

?

PLEASE ENTER A COMMAND OR BE LOGGED OFF IN 5 MINUTES

?

Dialog Search:

11/09/2007 : 14:54

S/N 09/790,382

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